

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
October 9, 2023  
7:00 P.M.**

**OPEN MEETING**

- Call to Order
- Open Meeting Act
- Roll Call
- Pledge of Allegiance
- Notice of Changes to agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting).

**MOTION(S) TO APPROVE**

1. Minutes
  - a. September 11, 2023 Regular Meeting
  - b. September 29, 2023 Special Meeting
2. September Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Park and Tree Board
  - a. Resolution 10-09-23-01 – approve purchase of Christmas lights from Bright Ideas
5. Utilities-PeopleService
  - a. Resolution 10-09-23-02 – approve repair of UV system by MC2 in the amount of \$5,521.00
6. Fire and Rescue
7. Police
  - a. Resolution 10-09-23-03 – approve purchase of cruiser from ESU Pursuits in the amount of \$45,050.00
  - b. Approve payment of invoice from ESU Pursuits in the amount of \$45,050.00
8. Maintenance
  - a. Presentation from Trekk
  - b. Resolution 10-09-23-04 – approve repair to storm sewer pipe near N. Front and 4<sup>th</sup> by Astro Concrete in the amount of \$11,250.00
  - c. Resolution 10-09-23-05 – approve purchase and installation of equipment on maintenance truck by Elite Vehicle Outfitters in the amount of \$2,974.97
  - d. Resolution 10-09-23-06 – approve tree trimming in Garry Lee Memorial Park by Out on a Limb in the amount of \$1,475.00
  - e. Resolution 10-09-23-07 – approve tree removal at the baseball field by Out on a Limb in the amount of \$500.00
9. Library
  - a. Resolution 10-09-23-08 – approve appointment of Jodi Christensen as a Library Board member

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- b. Resolution 10-09-23-09 – approve appointment of Wilma Updike as a Library Board member

- 10. Planning Board
- 11. Waterloo Days
- 12. Clerk

**DISCUSSION/CONSIDERATION /ACTION**

- 13. Resolution 10-09-23-10– approve quote for dirt work at baseball field

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

**ADJOURNMENT**

**CALENDER**

November

- 6 Park and Tree Board Meeting – 6pm
- 7 Planning Board Meeting – 6pm
- 10 Employee Holiday – Veterans’ Day
- 13 Board of Trustees Meeting – 7pm
- 23 Employee Holiday – Thanksgiving

December

- 4 Park and Tree Board Meeting – 6pm
- 5 Planning Board Meeting – 6pm
- 11 Board of Trustees Meeting – 7pm
- 25 Employee Holiday – Christmas

Items for the agenda must be delivered to the Clerk’s Office by noon on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the Village Clerk, 509 S Front St, Waterloo, NE, during normal business hours.